

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
TUESDAY, APRIL 7, 1998  
AT 9:00 A.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Wear at 10:09 a.m. Deputy Mayor Wear convened the Special Joint Meeting to meet simultaneously with the City Council and the Redevelopment Agency at 10:45 a.m. with Mayor Golding not present. The meeting was recessed by Deputy Mayor Wear at 11:08 a.m. to convene the Housing Authority. The regular meeting was reconvened by Deputy Mayor Wear at 11:11 a.m. with Mayor Golding not present. The regular meeting was recessed by Deputy Mayor Wear at 11:12 a.m. to reconvene the Housing Authority. The Special Joint Meeting was reconvened by Deputy Mayor Wear at 11:17 a.m. to meet simultaneously with the Redevelopment Agency and the City Council with Mayor Golding not present. Deputy Mayor Wear adjourned the meeting at 12:16 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-excused by R-290034  
(Personal business)
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present

- (7) Council Member McCarty-present
- (8) Council Member Vargas-present
- Clerk-Abdelnour (lw)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Golding-not present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

ITEM-10: INVOCATION

Invocation was given by Pastor Elizabeth Guevara of  
Glad Tidings Assembly of God.

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member  
Mathis.

PUBLIC COMMENT:

ITEM-PC-1:

Reverend Sky commented on kids and substance abuse. He also suggested we give drug testing to the homeless with their consent and offer them treatment.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A036-067.)

ITEM-PC-2:

Art Salzberg, Roger Scott, and Daniel Fagan spoke regarding the responsibility for the homeless challenged. They suggested the Council budget for another shelter.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A068-117.)

ITEM-PC-3:

Don Stillwell gave his points of view on education. He said one of the problems is we have turned our backs on God and we need to bring up some of the subjects the schools used to teach with regard to Christianity.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A118-129.)

ITEM-PC-4:

Larry Demry commented on the I-15 corridor. He said the congestion has become intolerable. He said what is needed is

well-planned responsible development. He urged the Council to support the committee being assembled to formulate possible mitigation for the I-15 corridor.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A130-164.)

ITEM-PC-5:

Sal Romero came before Council to request their support for the 4-S Ranch Development. He said Council Member Warden is in support if the County develops a comprehensive traffic mitigation plan agreement and transportation phasing plan with the cities of San Diego, Escondido, and Poway. He requested Mayor Golding to address this issue with the County Board of Supervisors in order to solve this issue by reducing congestion.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A169-207.)

ITEM-PC-6:

Daniel Beeman spoke regarding the Convention Center Expansion on the ballot. He asked that the issue be split into two parts. First, ask the voters if they believe there is a need for the expansion. Second, ask the voters if they agree to the type of financing.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A208-238.)

ITEM-PC-7:

Deon Markgraft commented on medical and legal emergencies. He delivers cannabis to people with medical problems. He said there is a lack of policy with regard to the use of cannabis for medical purposes.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A239-273.)

COUNCIL COMMENT:

ITEM-CC-1: REFERRED TO CITY MANAGER

Council Member Stevens commented on a young man who gave testimony last week before the Public Safety & Neighborhood Services Committee regarding some conditions for people who live on the street. Council Member Stevens was able to help this man get a job, but now he has encountered other problems. The Neil Good Day Care Center where this man took showers and stored and washed his clothes is only open from 8:00 a.m. until 2:00 p.m. This young man doesn't get off work until 3:30 p.m. The situation Council Member Stevens pointed out was just getting a job for someone is not enough; a support system is needed. Council Member Stevens wondered if there were funds available to give to the day care center so they could remain open longer to help people in this situation.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A274-326.)

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

3/16/98 Adjourned  
3/17/98

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A326-334.)

MOTION BY KEHOE TO APPROVE. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-31:

SUBJECT: Honoring Phil Stahl.

COUNCILMEMBER McCARTY'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1025) ADOPTED AS RESOLUTION R-289923

Commending Phil Stahl for his never ending spirit of community involvement and making the City of San Diego a better place to live.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: B159-213.)

MOTION BY KEHOE TO ADOPT. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-32:

SUBJECT: Honoring Charlie Ross.

COUNCILMEMBER McCARTY'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1018) CONTINUED TO APRIL 21, 1998

Commending Charlie Ross for his never ending spirit of community involvement and making the City of San Diego a better place to live.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A335-475.)

CONSENT MOTION BY STALLINGS TO APPROVE COUNCIL MEMBER McCARTY'S REQUEST TO CONTINUE THIS ITEM TO APRIL 21, 1998, IN ORDER TO ALLOW MR. CHARLIE ROSS TO BE PRESENT. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

\* ITEM-50:

SUBJECT: Matter of Planned District Ordinance Amendments related to the Land Development Code.

(PDO Amendments-96-0333. Citywide.)

CITY COUNCIL'S RECOMMENDATION:

Adopt the ordinances in Subitems A - T, which were introduced on 3/24/98. (Council voted 8-0. District 5 not present):

Subitem-A: (O-98-51) ADOPTED AS ORDINANCE O-18477 (New Series)

Amending Chapter X, Article 3, Division 9 relating to Barrio Logan Planned District.

Subitem-B: (O-98-52) ADOPTED AS ORDINANCE O-18478 (New Series)

Amending Chapter X, Article 3, Division 6, relating to Carmel Valley Planned District.

Subitem-C: (O-98-53) ADOPTED AS ORDINANCE O-18479 (New Series)

Amending Chapter X, Article 3, Division 14, relating to Cass Street Commercial Planned District.

Subitem-D: (O-98-54) ADOPTED AS ORDINANCE O-18480 (New Series)

Amending Chapter X, Article 3, Division 19, relating to Centre City Planned District.

Subitem-E: (O-98-55) ADOPTED AS ORDINANCE O-18481 (New Series)

Amending Chapter X, Article 3, Division 12, relating to La Jolla Planned District.

Subitem-F: (O-98-56) ADOPTED AS ORDINANCE O-18482 (New Series)

Amending Chapter X, Article 3, Division 3, relating to La Jolla Shores Planned District.

Subitem-G: (O-98-57) ADOPTED AS ORDINANCE O-18483 (New Series)



Amending Chapter X, Article 3, Division 5, relating to  
Mission Beach Planned District.

Subitem-H: (O-98-58) ADOPTED AS ORDINANCE O-18484 (New  
Series)

Amending Chapter X, Article 3, Division 1, relating to  
General Provisions for Planned Districts.

Subitem-I: (O-98-59) ADOPTED AS ORDINANCE O-18485 (New  
Series)

Amending Chapter X, Article 3, Division 20, relating to  
the Marina Planned District.

Subitem-J: (O-98-60) ADOPTED AS ORDINANCE O-18486 (New  
Series)

Amending Chapter X, Article 3, Division 4, relating to  
Gaslamp Quarter Planned District.

Subitem-K: (O-98-61) ADOPTED AS ORDINANCE O-18487 (New  
Series)

Amending Chapter X, Article 3, Division 15, relating to  
Mid-City Communities Planned District.

Subitem-L: (O-98-62) ADOPTED AS ORDINANCE O-18488 (New  
Series)

Amending Chapter X, Article 3, Division 7, relating to  
Golden Hill Planned District.

Subitem-M: (O-98-65) ADOPTED AS ORDINANCE O-18489 (New  
Series)

Amending Chapter X, Article 3, Division 10, relating to  
Mount Hope Planned District.

Subitem-N: (O-98-66) ADOPTED AS ORDINANCE O-18490 (New Series)

Amending Chapter X, Article 3, Division 21, relating to Mission Valley Planned District.

Subitem-O: (O-98-67) ADOPTED AS ORDINANCE O-18491 (New Series)

Amending Chapter X, Article 3, Division 2, relating to Old Town San Diego Planned District.

Subitem-P: (O-98-68) ADOPTED AS ORDINANCE O-18492 (New Series)

Amending Chapter X, Article 3, Division 11, relating to Otay Mesa Development District.

Subitem-Q: (O-98-69) ADOPTED AS ORDINANCE O-18493 (New Series)

Amending Chapter X, Article 3, Division 22, relating to San Ysidro Implementing Ordinance.

Subitem-R: (O-98-70) ADOPTED AS ORDINANCE O-18494 (New Series)

Amending Chapter X, Article 3, Division 17, relating to Southeastern San Diego Planned District.

Subitem-S: (O-98-71) ADOPTED AS ORDINANCE O-18495 (New Series)

Amending Chapter X, Article 3, Division 13, relating to West Lewis Street Planned District.

Subitem-T: (O-98-97) ADOPTED AS ORDINANCE O-18496 (New Series)

Amending Chapter X, Article 3, of the San Diego  
Municipal Code by repealing Division 16, relating to  
Centre City East Planned District.

FILE LOCATION: Subitems A - T: MEET

COUNCIL ACTION: (Tape location: A335-475.)

CONSENT MOTION BY STALLINGS TO DISPENSE WITH THE READING AND  
ADOPT THE ORDINANCES. Second by Mathis. Passed by the  
following vote: Mathis-yea, Wear-yea, Kehoe-yea,  
Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea,  
Vargas-yea, Mayor Golding-not present.

\* ITEM-51:

SUBJECT: Solid Waste Local Enforcement Agency Fee Schedule.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on  
3/24/98.  
(Council voted 5-3. Districts 2, 8 and Mayor Golding voted  
nay. District 5 not present):

(O-98-96) ADOPTED AS ORDINANCE O-18497 (New  
Series)

Amending Chapter VI, Article 6, of the San Diego  
Municipal Code by amending the Title of Article 6, by  
adding Division 5, and by adding Sections 66.0501,  
66.0502, 66.0503, 66.0504 and 66.0505, all pertaining  
to fees for the Solid Waste Local Enforcement Agency.

FILE LOCATION: GEN'L - Fees & Charges

COUNCIL ACTION: (Tape location: A335-475.)

CONSENT MOTION BY STALLINGS TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-nay, Stallings-yea, McCarty-yea, Vargas-nay, Mayor Golding-not present.

\* ITEM-52:

SUBJECT: Clean Air Project for Refuse Collection Vehicles.

CITY MANAGER'S RECOMMENDATION:

Introduce the following ordinance:

(O-98-100 Cor.Copy)                      INTRODUCED, TO BE ADOPTED  
APRIL 20, 1998

Introduction of an Ordinance authorizing the City Manager to enter into an agreement with Clean Air Partners to operate fifty-four of the City's heavy duty refuse packers for a period of five years.

CITY MANAGER SUPPORTING INFORMATION:

On February 19, 1997, the APCD approved a grant of \$1.77 million to Clean Air Partners (CAP) to fund conversion of a minimum of 54 City refuse packers from diesel to a dual fuel LNG (liquid natural gas)/diesel system that will reduce oxides of Nitrogen (Nox) emissions by 50 percent. In order to utilize these grant funds. The City must enter into an agreement with CAP to operate the trucks with the dual fuel system in place for a period of five years. The City has ordered 42 refuse packers with Caterpillar C-10 engines which will be modified by Hawthorne, the local Caterpillar factory authorized agency, without affecting the factory warranty. The modification will be warranted for five years at no additional cost to the City. Delivery of these trucks is scheduled beginning in April, 1998. The bid process is

underway for an additional 21 packers. CAP and the City are working to site an LNG fueling station at a location convenient to efficiently serve the City refuse fleet, and also be available to other fleets. The cost of installing the LNG fueling station will be included in the LNG fuel contract. The total cost will remain competitive with the prevailing cost of diesel fuel. The City can expect to pay no more for LNG than it would have paid for diesel fuel because LNG is less expensive than diesel. Taromina Industries, a waste hauler in Anaheim, has sited an LNG fueling station and operated 15 heavy duty refuse packers successfully since June, 1997. They have ordered 23 additional packers for conversion to this system.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A335-475.)

CONSENT MOTION BY STALLINGS TO INTRODUCE THE ORDINANCE.  
Second by Mathis. Passed by the following vote: Mathis-yea,  
Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-not present.

\* ITEM-100:

SUBJECT: Approving Parcel Map W.O. No. 967069.

(Mission Valley Community Area. District-6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1037) ADOPTED AS RESOLUTION R-289925

Approving Parcel Map W.O. No. 967069.

CITY MANAGER SUPPORTING INFORMATION:

This lot line adjustment parcel map reflects an adjustment of lot lines to accommodate new construction of commercial/restaurant/retail space located at 1900 Camino Del Rio North. The map requires City Council approval because portions of existing easements are being abandoned on the map. The original easements, which are slope easements and abutter's rights of access relinquishment, were granted to the State of California prior to the construction of Camino del Rio North (Frontage Road). The road was then constructed and transferred to the City of San Diego. Since the street has been constructed the slope easement is no longer necessary. The abutter's right of access relinquishment is being modified to accommodate the relocation of a driveway. Staff has determined that the revised project is consistent with all previously approved permits.

FILE LOCATION: SUBD: 96-7069 (65)

COUNCIL ACTION: (Tape location: A335-475.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Mathis.  
Passed by the following vote: Mathis-yea, Wear-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-not present.

\* ITEM-101:

SUBJECT: Land Transfer to State of California - Tijuana River  
Valley Parcels.

(Located at the west end of the Tijuana River Valley.  
Tijuana River Valley Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1027) ADOPTED AS RESOLUTION R-289926

Authorizing the execution of a grant deed, granting to the State of California 11 parcels totaling approximately 390 acres of land in the Tijuana River Valley.

CITY MANAGER SUPPORTING INFORMATION:

In February 1983, the City of San Diego entered into an agreement with the California State Coastal Conservancy to allow the City to purchase with State and Federal funds certain land located to the north and south of Monument Road east of Border Field State Park in the Tijuana River Valley. The City acquired the property to preserve the natural condition of the Tijuana estuary and adjacent agricultural, riparian and upland habitats in the Tijuana River National Estuarine Sanctuary. The City purchased the land and has held it in trust until the Conservancy exercises its right to have the land transferred back to the State of California at no cost. The State has requested the transfer of the land to the State Parks Department.

Pursuant to the 1983 agreement, the City is required to transfer 8 of 11 parcels to the State of California. The 1983 agreement requires the remaining three parcels be transferred in the year 2002. The State Parks Department wants to incorporate the City land with the existing Border Field State Park. The State has now requested that all parcels be transferred at this time. This action is a request for City Council authority to transfer the eight parcels as per the agreement and, in addition, transfer the remaining parcels. The City will retain all necessary easements across this property.

FILE LOCATION: DEED F-7211 DEEDFY98-1

COUNCIL ACTION: (Tape location: A335-475.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Mathis.  
Passed by the following vote: Mathis-yea, Wear-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-not present.

\* ITEM-102:

SUBJECT: Sewer Easement Abandonment in Lot 41, Parcel Map  
PM-3254.

(La Jolla Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1022) ADOPTED AS RESOLUTION R-289927

Vacating the City's interest in a sewer easement  
located within Lot 41 of Parcel Map PM-3254.

CITY MANAGER SUPPORTING INFORMATION:

The applicant has requested the sewer easement abandonment to better utilize their land. The sewer easement was originally granted September 14, 1955, Deed Book 5886, Page 329, for the construction and maintenance of a public sewer and appurtenances. The public sewer was never installed and the Water Utilities Division has determined that the easement is not needed and can be abandoned. Staff review of this sewer easement abandonment indicates that the four required findings for abandonment can be made and this easement may be summarily abandoned.

FINDINGS:

- 1) There is no present or prospective use for the sewer easement, either for the sewer system for which it was originally acquired or for any other use of a like nature.
- 2) The public will benefit from the abandonment through improved utilization of the land.
- 3) The abandonment is consistent with the approved Community Plan.



- 4) The public sewer system for which the sewer easement was originally acquired will not be detrimentally affected by this abandonment.

FILE LOCATION: DEED F-7207 DEEDFY98-1

COUNCIL ACTION: (Tape location: A335-475.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Mathis.  
Passed by the following vote: Mathis-yea, Wear-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-not present.

\* ITEM-103:

SUBJECT: Street Name Change - Grunion Run Avenue to Ocean Bluff Avenue, Grunion Run Drive to West Ocean Air Drive, and Ocean Air Drive to East Ocean Air Drive.

(Sorrento Hills Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1039) ADOPTED AS RESOLUTION R-289928

Approving the proposed name changes of Grunion Run Avenue to Ocean Bluff Avenue, Grunion Run Drive to West Ocean Air Drive, and Ocean Air Drive to East Ocean Air Drive, as indicated on Drawing Nos. 18742-1-B and 18742-2-B.

CITY MANAGER SUPPORTING INFORMATION:

The abutting property owners have petitioned for the proposed name changes of Grunion Run Avenue to Ocean Bluff Avenue, Grunion Run Drive to West Ocean Air Drive, and Ocean Air Drive to East

Ocean Air Drive. The name changes will affect the properties within Parcel Map PM-17893 and Parcel Map PM-17894, which are currently under development. All of the affected property owners are in favor of the proposal.

FILE LOCATION: DEED F-7212 DEEDFY98-1

COUNCIL ACTION: (Tape location: A335-475.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Mathis.  
Passed by the following vote: Mathis-yea, Wear-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-not present.

\* ITEM-104:

SUBJECT: Emergency Repair to a Landslide at the International  
Border.

(Tijuana River Valley Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-995) ADOPTED AS RESOLUTION R-289929

Authorizing the expenditure of an amount not to exceed  
\$450,000 from Fund 41509, to provide funds for the  
emergency repairs of the border landslide.

CITY MANAGER SUPPORTING INFORMATION:

On March 2, 1998 by Resolution R-289778, Council declared an emergency relating to a landslide on City owned property adjoining the International Border and authorized the City Manager to execute all necessary contracts as may be required for the emergency repairs. Kiewit Pacific, the City's contractor for

site preparation at the South Bay Water Reclamation Plant, was mobilized at the site with the necessary heavy earthmoving equipment to accomplish the necessary emergency repairs and, therefore, the City tasked Kiewit Pacific with the emergency work.

This action requests Council's authorization to use the Sewer Revenue Fund's Unallocated Reserve in an amount not-to-exceed \$450,000 for the emergency repairs.

Aud. Cert. 9801092.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A335-475.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Mathis.  
Passed by the following vote: Mathis-yea, Wear-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-not present.

\* ITEM-105:

SUBJECT: Mira Mesa Livable Neighborhood/Economic Need Fund.

(Mira Mesa Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1026) ADOPTED AS RESOLUTION R-289930

Directing the Auditor and Comptroller to amend the  
Fiscal Year 1998 CIP budget by adding \$145,000 from  
Mira Mesa Livable Neighborhood/Economic Need Fund  
30304;

Authorizing the Auditor and Comptroller to transfer not to exceed \$145,000 from Mira Mesa Livable Neighborhood/Economic Need Fund 30304 as follows:

\$50,000 to CIP-68-011.0, Annual Allocation - Modernize Traffic Signals

\$ 5,000 to CIP-61-102.3, FY 96 - Electrical Main

\$90,000 to CIP-68-010.0, Annual Allocation - Construct Traffic Signals;

Authorizing the expenditure of not to exceed \$145,000 as follows:

\$50,000 from CIP-68-011.0, Annual Allocation - Modernize Traffic Signals, for improvements at the intersection of Mira Mesa Boulevard and Pacific Heights Boulevard \$ 5,000 from CIP-61-102.3, FY 96 - Electrical Main, for improvements at the intersection of Mira Mesa Boulevard and Scranton Road \$90,000 from CIP-68-010.0, Annual Allocation - Construct Traffic Signals, for improvements at the intersection of Pacific Heights Boulevard and Cornerstone Court.

CITY MANAGER SUPPORTING INFORMATION:

On June 30, 1997, the City Council transferred \$1.74 million from Gas Tax Fund 302191 and Renaissance Commission TransNet Fund 30300 into the Livable Neighborhood/Economic Need Fund, dividing it into 12 equal portions of \$145,000 to be used in the 12 Livable Neighborhood areas. Council District 5, responsible for the Mira Mesa Community, has directed that the Mira Mesa Livable Neighborhood/Economic Need Fund be used to upgrade and/or install three signalized intersections. Council actions needed to implement this proposal include an amendment to the FY 98 CIP budget to reflect the additional \$145,000 and the transfer of funding into three separate CIP accounts. The funding would be used as follows:

- A) \$50,000 - Mira Mesa Boulevard & Pacific Heights Boulevard, Transfer to CIP-68-011.0 (Annual Allocation - Modernize Traffic Signals). Create dual left turn lanes westbound and eastbound on Mira Mesa Boulevard.
- B) \$5,000 - Mira Mesa Boulevard & Scranton Road, Transfer to CIP-61-102.3 (FY 96 - Electrical Main). Create northbound triple left turn on Scranton Road.
- C) \$90,000 - Pacific Heights Boulevard & Cornerstone Court, Transfer to CIP-68-010.0 (Annual Allocation - Construct Traffic Signals). Install traffic signal.

Aud. Cert. 9801032.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A335-475.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Mathis.  
Passed by the following vote: Mathis-yea, Wear-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-not present.

\* ITEM-106:

SUBJECT: Otay Filtration Plant Basin Corrosion Repairs,  
Additional Engineering, Inspection Costs and  
Contingency Replenishment to Fund Construction Change  
Order No. 3.

(Otay Mesa Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1040) ADOPTED AS RESOLUTION R-289931

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$55,000 from CIP-73-277.0, Annual Allocation - Standpipes and Reservoirs to CIP-73-339.0, Otay Filtration Plant Basin Corrosion Repairs, for funding additional engineering, inspection costs and contingency replenishment to fund Construction Change Order No. 3;

Authorizing the expenditure of an amount not to exceed \$55,000 from the Water Revenue Fund 41500, CIP-73-339.0, Otay Filtration Plant Basin Corrosion Repairs;

Authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves;

Authorizing the redistribution of appropriations within the Project budget, to fund the additional work needed for the construction of the existing eight filters for the Otay Filtration Plant Basin Corrosion Repairs.

CITY MANAGER SUPPORTING INFORMATION:

During the rehabilitation of the eight filter basins at the Otay Filtration Plant, Water Operations Division requested the Contractor to install the filter media in the Filter Basins No. 1 through No. 8, after the completion of the protective coating application. Previously, the installation of the filter media was to be completed by City Forces. However, due to limited City Force manpower, it was necessary to have the Contractor complete the installation of filter media prior to the water peak demand increase in the coming summer months. This request will also provide funding for the additional cost for engineering and inspection services due to the addition of seven calendar days to the contract completion time of 91 calendar days.

Aud. Cert. 9801061 and 9801062.

WD-CIP-98-002.

FILE LOCATION: MEET CCONFY98-1

COUNCIL ACTION: (Tape location: A335-475.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Mathis.  
Passed by the following vote: Mathis-yea, Wear-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-not present.

\* ITEM-107:

SUBJECT: Rehabilitation on the On-Shore Outfall.

(Point Loma Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1038) ADOPTED AS RESOLUTION R-289932

Authorizing the expenditure of an amount not to exceed \$150,000 from Fund No. 41508, CIP-46-501.0, Annual Allocation - Metro Sewer Pooled Contingency to provide additional contingency for CIP-46-503.0, Rehabilitation on the On-Shore Outfall, provided that the City Auditor first furnishes a certificate demonstrating that the funds are, or will be on deposit in the City Treasury.

CITY MANAGER SUPPORTING INFORMATION:

The Rehabilitation of the On-Shore Outfall (ROO) project is rehabilitating the steel pipe that connects the concrete offshore

outfall pipe to the new and rehabilitated effluent conveyance facilities completed during South Effluent Outfall Channel Project (SEOC). Unforseen site conditions from the original outfall construction in 1963 were encountered during the excavation. This has utilized more of the contingency than anticipated. This additional funding will replenish the contingency. The ROO project is the critical link between the shore facilities and the concrete ocean outfall. The SEOC upgraded the connecting effluent conveyance channels. The offshore concrete pipe was repaired and reballasted.

When the ROO is completed the effluent disposal system should be completely upgraded and capable of reliable service. This project will provide additional life to the steel outfall pipe and postpone more costly construction alternatives until greater capacity is required.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A335-475.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Mathis.  
Passed by the following vote: Mathis-yea, Wear-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-not present.

\* ITEM-108:

SUBJECT: Establishing Angle Parking on Point Loma Avenue.

(Ocean Beach Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1011) ADOPTED AS RESOLUTION R-289933



Establishing angle parking on the south side of Point Loma Avenue between Sunset Cliffs Boulevard and Ebers Street;

Authorizing the installation of the necessary signs and markings; the regulations imposed shall become effective upon the installation of the signs.

CITY MANAGER SUPPORTING INFORMATION:

This action will permit angle parking on the south side of Point Loma Avenue between Sunset Cliffs Boulevard and Ebers Street. This segment of Point Loma Avenue is mixed use with residential and commercial fronting property on both sides of the street. Currently, parking is parallel on both sides. The residents requested the angle parking to increase the number of parking spaces. This will increase the parking spaces by 50 percent. Accordingly, the installation of angle parking on the south side of Point Loma Avenue between Sunset Cliffs Boulevard and Ebers Street is recommended. Angle parking may be permitted on City street by a City Council resolution in accordance with Municipal Code Section 86.03.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A335-475.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-330: CONTINUED TO APRIL 21, 1998

SUBJECT: Four actions related to North Bay Revitalization Program.

(Midway/Pacific Highway Corridor, Old Town, Uptown, Mission Valley, Clairemont Mesa and Linda Vista

Community Areas. Districts-2 & 6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the resolutions in Subitems A and B; introduce the ordinances in Subitems C and D:

Subitem-A: (R-98-1002)

Adopting amendments to the Linda Vista, Clairemont Mesa, Old Town, Peninsula, and Midway-Pacific Highway Corridor Community Plans, and the City of San Diego Local Coastal Program Land Use Plan;

Adopting an amendment to the Progress Guide and General Plan for the City of San Diego to incorporate the updated plan amendments;

Finding that the proposed plan amendments are consistent with the City-adopted Regional Growth Management Strategy, and directing the City Clerk to transmit a copy of the resolution to SANDAG in its capacity as the Regional Planning and Growth Management Review Board;

Declaring that the community plan amendments, including the associated amendment to the Progress Guide and General Plan, and the application of the Community Plan Implementation Overlay Zone, will become effective immediately, except for those areas within the coastal zone, which will become effective upon California Coastal Commission certification of the amendments, as submitted, to the Local Coastal Program.

Subitem-B: (R-98-1003)

Certifying that Environmental Impact Report SCH-97091022 has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines; that the report reflects the independent judgement of the City as Lead Agency; that the information contained in the report, together with any comments received during the public review process, has been reviewed and considered by Council in connection with the approval of the North Bay Revitalization Program; adopting the findings made with respect to the project; adopting the Statement of Overriding Considerations; adopting the Mitigation,

Monitoring and Reporting Program.

Subitem-C: (O-98-99)

Introduction of an Ordinance rezoning various properties in the Linda Vista, Clairemont Mesa, Old Town San Diego, Peninsula, and Midway/Pacific Highway Corridor Community Planning Areas, into the CC-1-1, CC-3-4, CC-5-1, RM-3-7, RM-2-5, CV-1-2, CC-5-4, CO-1-2, IS-1-1, and R (Rosecrans) Zones;

Applying the Community Plan Implementation Overlay Zone (CPIOZ-B) to various properties in the Clairemont Mesa and Midway/Pacific Highway Corridor Community;

Removing the Community Plan Implementation Overlay Zone (CPIOZ-B) from various properties in the Linda Vista and Midway/Pacific Highway Corridor Communities.

Subitem-D: (O-98-103)

Amending Chapter X, Article 3, Division 2, of the San Diego Municipal Code by amending Sections 103.0204 and 103.0205 relating to the Old Town San Diego Planned District Ordinance.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A487-B155; B331-C621.)

Hearing began at 10:45 a.m. and recessed at 11:03 a.m.

Hearing resumed at 11:17 a.m. and halted at 12:15 p.m.

Council Member Stevens left the meeting at 11:40 a.m.

Testimony in favor by Bruce Burgener, Dave Potter, and Mike Stevens.

Testimony in opposition by Ann T. Fathy and Dan Beeman.

MOTION BY STALLINGS TO CONTINUE ITEM 330, SPECIAL JOINT ITEM 601, AND REDEVELOPMENT AGENCY ITEM NO. 1 TO APRIL 21, 1998, AT 11:00 A.M. WITH THE FOLLOWING DIRECTIONS TO STAFF, INCLUDING REQUESTS BY COUNCIL MEMBER KEHOE AND COUNCIL MEMBER VARGAS:

1. FOR EXHIBIT D, TO ADOPT THE CLARIFYING LANGUAGE FROM PAGE 2 OF THE APRIL 6 MEMO FROM THE REDEVELOPMENT AGENCY FOR ITEMS ONE (1), FOUR (4), AND FIVE (5); AND FOR THE PROJECT AREA COMMITTEE, CITY STAFF, AND THE APPROPRIATE COMMUNITY PLANNING GROUPS TO WORK ON THE FOLLOWING GOAL AS PART OF THE IMPLEMENTATION STRATEGY FOR THE REDEVELOPMENT PLAN:

TO IMPROVE AND ENHANCE PEDESTRIAN ACCESS FROM THE PROJECT AREA TO MISSION BAY PARK;

2. TO WORK WITH KEITH RHODES ON THE ISSUE THAT WAS DISCUSSED AND BROUGHT FORTH TODAY, AND TO ADDRESS MS. FATHY'S QUESTIONS;
3. TO PROVIDE COUNCIL WITH INFORMATION ON HOW THESE PROJECTS ARE FUNDED, AND IF THEY ARE COMING OUT OF OTHER FUNDS, CIP PROJECTS OR ANYTHING, WHERE THEY FIT ON THE LIST AND IF THEY ARE BEING BUMPED UP;
4. TO PROVIDE COUNCIL INFORMATION SPECIFYING HOW MANY ACRES OR PARCELS ARE BEING REZONED FROM INDUSTRIAL OR LIGHT INDUSTRIAL AND IF THE COUNTY AND CITY ARE IN SHORT SUPPLY OF INDUSTRIAL LANDS;

5. TO PROVIDE COUNCIL WITH INFORMATION ON THE POTENTIAL IMPACT TO THE FLOOD CONTROL CHANNEL UNDER THE VARIOUS SCENARIOS OF BAY-TO-BAY CONCERNING THE WETLANDS THERE;
6. TO PROVIDE COUNCIL WITH INFORMATION REGARDING BENEFITS TO THE BIRDS AND TO THE ENVIRONMENT WITH RESPECT TO THE RIVER AREA, THE WETLANDS THAT ARE ALREADY THERE, AND THE OTHER CORRIDORS; AND
7. TO BRING BACK MORE INFORMATION ON THE BAY-TO-BAY FOR A FULLER DISCUSSION.

Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-not present, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-331:

SUBJECT: Matter of a Proposed Rezone for a 0.67 Acre Site  
Located at 8657 Navajo Road.

(Rezone-96-8542. District-7.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution and introduce the ordinance:

Subitem-A: (R-98-1152) ADOPTED AS RESOLUTION R-289934

Adoption of a Resolution certifying that the information contained in Environmental Mitigated Negative Declaration has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, that the report reflects the independent judgment of the City of San Diego as Lead

Agency, and that the information contained in said report has been reviewed and considered by Council pursuant to California Public Resources Code Section 21081.

Subitem-B: (O-98-105) INTRODUCED, TO BE ADOPTED  
APRIL 20, 1998

Introduction of an Ordinance to rezone the subject property from CO (Commercial Office) zone to CA (Area Commercial) zone.

CITY MANAGER SUPPORTING INFORMATION:

This project proposes to rezone a 0.67 acre parcel located at 8657 Navajo Road. The site is designated for Community Commercial use in the Navajo Community Plan and developed with an 11,388 square-foot one-story building. The site is surrounded on three sides by the Navajo Center, a large commercial development containing multiple commercial retail and service tenants. The Navajo Center is zoned CA and the proposed rezone would be consistent with both the Navajo Community Plan and the surrounding properties. The Planning Commission reviewed the project on October 30, 1997 and voted unanimously (6 in favor 0 opposed and one absent [Commissioner Anderson]) to approve the project.

City Manager's Recommendation: The City Manager recommends that the City Council certify Mitigated Negative Declaration DEP-96-7542 and approve the proposed rezone.

Community Planning Group Recommendation: The Navajo Community Planners, Inc., voted unanimously (14 in favor, 0 opposed and three absent) on April 21, 1997 to approve the project.

LEGAL DESCRIPTION:

Parcel D, Parcel Map-245, 0.67-acre parcel located at 8657 Navajo Road between Bisby Lake Avenue and Lake Murray Boulevard in the Navajo Community.

FILE LOCATION:           ZONE - 96-7542 (65)

COUNCIL ACTION:       (Tape location: B244-246.)

Hearing began at 11:11 a.m. and halted at 11:12 a.m.

MOTION BY STALLINGS TO ADOPT THE RESOLUTION AND INTRODUCE THE ORDINANCE. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-332:

SUBJECT: Matter of a Proposal of a Tentative Map with a Street Vacation and a Slope Easement Abandonment to Subdivide a .683 Acre Lot into Four Lots Located at 302 Dale Grove Lane in the Skyline-Paradise Hills Area (Ethel Bethea).

(TM-96-0462. District-4.)

CITY MANAGER'S RECOMMENDATION:

Adopt the resolutions in Subitems A & C and adopt Subitem B to grant the map:

Subitem-A: (R-98-1036) ADOPTED AS RESOLUTION R-289935

Adoption of a Resolution certifying that the information contained in Environmental Mitigated Negative Declaration LDR-96-0462 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council and adopting appropriate findings of mitigation and feasibility pursuant to California Public Resources Code Section 21081.

Subitem-B: (R-98-1145) GRANTED MAP, ADOPTED AS RESOLUTION  
R-289936

Adoption of a Resolution granting or denying the map,  
with appropriate findings to support Council action.

Subitem-C: (R-98-1035) ADOPTED AS RESOLUTION R-289937

Adoption of a Resolution authorizing the vacation of a  
street and a slope easement abandonment as provided for  
under Section 66499.20-1/2 of the State Map Act.

CITY MANAGER SUPPORTING INFORMATION:

The requested Tentative Map/Street Vacation is for the subdivision of an existing .683 acre lot into four (4), single-family, residential lots. The project includes a variance for minimum lot depth on one lot and the abandonment of a slope easement currently on the property. The subject property is zoned for single-family residential development and is currently developed with one single-family residence. The existing house would remain at its current location, on its own lot, and three new lots would be available for future development with single-family residences. An unimproved, ten-to-twenty-foot-wide strip of public right-of-way along Shady Oak Road on the east side of the property is proposed to be vacated and incorporated into the project site. The project site is located at 302 Dale Grove Lane, in the R-1-5000 Zone of the Skyline-Paradise Hills Community Planning Area. The proposed Tentative Map, Street Vacation and Slope Easement Abandonment are consistent with the General Plan, the Skyline-Paradise Hills Community Plan, the requirements of the underlying zone (with the exception of a minor, City-requested variance), and the Subdivision Regulations.

Planning Commission Recommendation: On January 22, 1998, the Planning Commission voted 6-0 to recommend approval of Tentative Map/Street Vacation and Slope Easement Abandonment 96-0462. The City Manager recommends approval of Tentative Map/Street Vacation/Slope Easement Abandonment 96-0462 subject to the conditions of the draft resolution.



The project is more particularly described as Lot 763 of Highland Park Estates Unit 7, Map-4509.

COUNCIL ACTION: (Tape location: B244-246.)

MOTION BY STALLINGS TO ADOPT SUBITEMS A AND C AND GRANT THE MAP IN SUBITEM B. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

(See Housing Commission Report HCR-98-038. Districts-4  
& 8.)

Approving the issuance of bonds by the Housing Authority of the City of San Diego for Sunrise Village Apartments, pursuant to Section 147(f) of the Internal Revenue Code of 1986.

Subitem-B: (R-98-1050)

Approving the issuance of bonds by the Housing Authority of the City of San Diego for Westwood Village Apartments, pursuant to Section 147(f) of the Internal Revenue Code of 1986.

Subitem-C: (R-98-1051)

Approving the issuance of bonds by the Housing Authority of the City of San Diego for Holly Hills Village Apartments, pursuant to Section 147(f) of the Internal Revenue Code of 1986.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A335-475.)

CONSENT MOTION BY STALLINGS TO CONTINUE THIS ITEM TO MAY 12, 1998, AS REQUESTED BY THE HOUSING COMMISSION FOR FURTHER REVIEW. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-S500: RETURNED TO CITY MANAGER

(Continued from the meeting of March 31, 1998, Item 110, at the City Manager's request, to finalize the lease.)

SUBJECT: Two actions related to First Amendment to the Lease with Wesco Sales Corporation for Dana Landing Marina.

(See City Manager Report CMR-98-56. Mission Bay Park Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-98-929)

Authorizing a first amendment to the lease with Wesco Sales Corporation for the redevelopment of the Dana Landing Marina.

Subitem-B: (R-98-930)

Certifying that the information contained in Negative Declaration LDR-96-7477 in connection with Dana Landing, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines; that the declaration reflects the independent judgement of the City as Lead Agency.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A335-475.)

CONSENT MOTION BY STALLINGS TO RETURN THIS ITEM TO THE CITY MANAGER AS REQUESTED BY THE CITY MANAGER FOR FURTHER REVIEW. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

\* ITEM-S501:

SUBJECT: City Support for Ramps Connecting State Route 56 to I-5 and I-15.

(Carmel Valley and Rancho Penasquitos Community Areas. District-1.)

**COUNCILMEMBER MATHIS'S RECOMMENDATION:**

Adopt the following resolution:

(R-98-1079) ADOPTED AS RESOLUTION R-289938

Directing the City Manager to submit a letter to SANDAG on the City's behalf prior to April 10, 1998, asking that they give priority consideration for the Project Report/Environmental Document (PR/ED) for the ramps at I-5 and I-15 using any available reserve funding or new transportation revenues including RSTP funding sought by CalTrans;

Declaring that this action does not change previously submitted City priorities for State Transportation Improvement Program (STIP) funding such as I-905 or State Route 56, which have been addressed in the 1998 STIP.

**SUPPORTING INFORMATION:**

In March of this year, SANDAG recommended \$47.439 million in State Transportation Improvement Program (STIP) funds for the completion of State Route 56 (SR-56) which will connect I-5 and I-15 by linking portions of the freeway already built in Carmel Valley and Rancho Penasquitos. This funding will be added to approximately \$42 million local funding to complete the project. As part of a separate project, southbound connector ramps (linking SR-56 west with I-5 south and I-5 north with SR-56 east) are currently under construction by CalTrans and are due to open in May of this year. Northbound ramps connecting SR-56 west to I-5 north and I-5 south with SR-56 east are anticipated but unplanned at this point. Likewise, ramps connecting SR-56 to I-15 are needed. SR-56 could be completed as early as the year 2000/2001 creating an urgent need to plan and seek funding for these ramps connecting SR-56 to I-5 and I-15. In order to receive consideration for year 2000 STIP funding, a project must have completed two preliminary planning reports: a Project Study Report (PSR) and a Project Report/Environmental Document (PR/ED).

Prior to the passage of SB45 in 1997, CalTrans would undertake these preliminary studies with discretionary funds it received directly from the State for that purpose. Under SB45, funding to complete preliminary planning is now allocated through the local STIP process. In late 1997, CalTrans had committed to completing a Project Study Report for the northbound ramps using their discretionary funds. Now, however, with SB45 in force, it is necessary for SANDAG to allocate funding to CalTrans for the completion of the PR/ED for the northbound ramps at I-5 and the PR/ED for the interchange improvements at I-15. CalTrans has given a project cost estimate of \$2.1 million to complete the PR/ED for both connections at I-5 and I-15. This action would direct the City Manager to submit a letter to SANDAG on the City's behalf prior to April 10, 1998 asking that they give priority consideration for the PR/ED for the ramps at I-5 and I-15 using any available reserve funding or new transportation revenues, including RSTP funding sought by CalTrans. This action does not change previously submitted City priorities for STIP funding such as I-905 or SR-56, which have been addressed in the 1998 STIP.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A335-475.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Mathis.  
Passed by the following vote: Mathis-yea, Wear-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-not present.

NON-DOCKET ITEMS:

None.

ITEM-CS-1: (R-98-1117) ADOPTED AS RESOLUTION R-289939

A Resolution adopted by the City Council in Closed Session  
on April 7, 1998:

The City Manager is authorized to pay the total sum of \$85,000.00 in the settlement of each and every claim against The City of San Diego, its agents and employees, brought by Catalina and Clemente Vazquez resulting from personal injury that occurred on or about July 5, 1996, in the vicinity of San Dieguito Road, between Winland Hills Drive and Camino Santa Fe, San Diego; the City Auditor and Comptroller is authorized to issue one check in the amount of \$85,000 made payable to Catalina and Clemente Vazquez and their attorney Frederick Schenk, in full settlement of the lawsuit and of all claims.

Aud. Cert. 9801087

FILE LOCATION: MEET

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Wear at 12:16 p.m. in honor of the memory of:

Lloyd R. Williams, as requested by Council Member Vargas.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: C622-627).